Governance Committee of the Russell Library Board of Trustees

Agenda for Regular Meeting, July 1st, 5:00 PM

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to https://webex.com and joining the meeting using the appropriate meeting number and password

2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password

3. Via telephone at 1-408-418-9388 and the appropriate access code

Meeting Number/Access Code:
129 431 5682

Event Password:
PolicyWork

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1. Meeting Call to Order
2. Approval of Minutes from June Meeting
3. Old Business
    a. Sample Policies
    b. Board Orientation Materials
    c. Personnel Policy Approach
4. New Business
5. Discussion of Items to Be Placed on Next Agenda
6. Meeting Adjournment